

6:30 p.m. Executive Session to discuss pending litigation *Adjourned 7:15*

Study Session: *Adjourned 7:32*

- **Street Superintendent Retirement**
- **City Logo**

Agenda

Tipp City City Council

7:30 p.m. Monday, March 15, 2010

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

	Agenda Item	Presenter
1.	Call to Order - Roll Call 7:35 p.m.	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Reverend Gary Boggs, First Baptist Church
3.	Motion to Approve the Agenda	President Hale
4.	Minutes of the March 1, 2010 Pre-Meeting Study Session <i>Approved 7-0</i> Minutes of the March 1, 2010 City Council Meeting <i>Approved with amendments 7-0</i> Minutes of the March 5, 2010 City Council Retreat <i>Approved 7-0</i>	President Hale
5.	Presentations, Proclamations, & Awards <ul style="list-style-type: none">• Proclamation for American Red Cross Month	Mayor Gillis
6.	Legislation	
	Ordinances (<i>second reading</i>)	Mr. Crusey
	Resolutions (<i>one reading required</i>) A. Resolution No. 14-10: A resolution endorsing the existing condition assessment phase of Going Places – An Integrated Land Use Vision for the Miami Valley Region. <u>Clerk of Council Summary:</u> City Council reviewed this Plan at its March 1 st Study Session.	Mr. Crusey <i>Approved 7-0</i>
	Ordinances (<i>first reading</i>)	Mr. Crusey

7.	Motions <p>A. A motion authorizing the Police Chief to sign the temporary alcohol permit application for the What a Girl Wants Fashion Show and authorizing the City Manager to enter into an agreement with the DTCP outlining the conditions of the street closure, including insurance, hold harmless/indemnification language, hours of operation, etc.</p> <p>B. A motion to accept the recommendation of the Tax Incentive Review Council to continue the incentive package for Transfreight LLC/Brett Properties for 2010.</p>	President Hale Approved 7-0 Approved 7-0
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment	Adjourned 7:56 p.m.

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.